

Village of Catlin
County of Vermilion, State of Illinois
August 02, 2022

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Butch Schmink presiding. Mayor Butch Schmink called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor: Butch Schmink
Commissioners: Jamie Ridge, Jerry Cummings, Wanda Schmit
Absent: Kevin Kirk

Also, present: Tad Beddow, Carol Rinehart, Tim McFadden, Sam Bernardi, Dustin Campbell, Josh Keith, Nick Beddow

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on July 19, 2022.

Aye Jamie, Jerry, Wanda, Mayor Schmink
Nay none
Absent: Kevin Kirk

Bills to be presented August 2, 2022

General Fund bills to be presented:

187327	Payroll Clearing	\$5,382.55
187328	Payroll Clearing	\$5,990.82
189329	Payroll Clearing	\$1,254.12
187330	Joyce Hussar	\$400.00
185331	AT&T (INTERNET)	\$104.23
183332	AMEREN	\$105.37
181333	AMEREN	\$77.73
179334	AMEREN	\$33.06
177335	AMEREN	\$636.88
175336	AMEREN	\$177.43
173337	AMEREN	\$47.23
171338	AMEREN	\$32.44
169339	AMEREN	\$46.43
167340	AMEREN	\$358.60
165341	AT&T (PHONE)	\$686.13
163342	CATLIN WATER/SEWER	\$35.52
161343	DTI OFFICE SOLUTIONS	\$80.51
159344	FLORAL N FLAIR	\$60.00
157345	HALL OF FAME PLAQUES	\$1,295.49

155346	LATOZ HARDWARE	\$47.14
153347	LEAF	\$108.14
	POSTER COMPLIANCE	
151348	CENTER	\$67.95
149349	POWERNET	\$31.73
147350	PROGRESSIVE CHEMICAL	\$841.74
145351	RAY O'HERRON	\$83.95
143352	VERMILION ADVANTAGE	\$500.00

Water Fund bills to be presented:

13310	Payroll Clearing	\$1,994.19
13311	Payroll Clearing	\$2,008.13
13312	Ameren	\$348.36
13313	Ameren	\$25.85
13314	IMCO Utility Supply	\$609.50

Wastewater Fund bills to be presented:

6437	Payroll Clearing	\$1,334.06
6438	Payroll Clearing	\$1,405.82
6439	Ameren	\$2,612.10
6440	Hawkins Inc	\$60.00

Payroll Clearing to be Presented:

12350	Allison K. Allison	\$692.64
12351	Leslie Almy	\$569.17
12352	James Beddow	\$195.98
12353	Tad Beddow	\$505.25
12354	Austin Buckley	\$113.83
12355	Carter Chambliss	\$270.26
12356	Vince Chambliss	\$471.27
12357	Daniel Cundiff	\$209.49
12358	Hunter Harrison	\$149.00
12359	Anthony Juvinall	\$266.37
12360	Tim McFadden	\$959.81
12361	Shelley McLain	\$499.05
12362	Richard Oakley	\$255.92
12363	John Watson	\$119.59
12364	Dane Weaver	\$682.05
12365	Allison K. Allison	\$667.51

12366	Leslie Almy	\$584.93
12367	Tad Beddow	\$520.81
12368	Austin Buckley	\$235.69
12369	Carter Chambliss	\$179.64
12370	Vince Chambliss	\$575.63
12371	Hunter Harrison	\$305.24
12372	Anthony Juvinall	\$184.57
12373	Tim McFadden	\$1,010.07
12374	Shelley McLain	\$684.28
12375	Andrew Nickle	\$203.34
12376	Rick Oakley	\$134.29
12377	Reef Pacot	\$197.88
12378	John Watson	\$95.10
12379	Dane Weaver	\$672.65
12380	Lane Weston	\$138.37
12381	Karen Cooley	\$60.03
12382	Jerry Cummings	\$169.80
12383	Kevin Kirk	\$174.80
12384	Jamie Ridge	\$184.70
12385	Butch Schmink	\$232.20
12386	Wanda Schmit	\$174.80

Mayor provided explanation that the check for Hall of Fame Plaques is for Fred Reddy's dedication plaque for the dedication ceremony on August 28, 2022.

A motion was made by Wanda, seconded by Jerry to approve the bills as presented.

Aye: Jamie, Jerry, Wanda, Mayor Schmink

Nay: none

Absent: Kevin Kirk

Josh Keith with the Catlin Lion's Club addressed the board asking for permission to temporarily close commercial down to the 4-way, as well as the side street where the tent will be set up for the Fish Fry and to ask if the village would again do the garbage and put in the portable light pole for the event on September 3, 2022. Josh also asked if the village would like to make a donation to the event.

A motion was made by Wanda, seconded by Jerry to approve the temporary closing of commercial down to the 4-way as well as the side street, have the village take care of the garbage and set up the portable light pole as well as donating \$1,500.00 for the Fish Fry on September 3, 2022.

Aye: Jamie, Jerry, Wanda, Mayor Schmink

Nay: none

Absent: Kevin Kirk

No public expressions were made.

Commissioner Ridge:

- A motion was made by Jamie, seconded by Wanda to approve the building permit for Linda Englert of 204 Lookout St. for roof repair/re-shingling from the last hailstorm with an estimated cost of \$3,000.00 and she will be performing the work herself or friends.
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin Kirk
- A motion was made by Jamie, seconded by Wanda to approve the building permit for Brandon Lankster of 605 Westwood Dr. to have contractor Bryan D. Law install 15 roof mounted modules, grid tied, 5.7kW, solar and battery installation on an existing structure. The total square footage of proposed solar array is 294.90 with an estimated cost of \$59,615.00
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin

Commissioner Schmit:

- Wanda addressed the board that she had received another bid from Powell Fencing for replacing the fencing around the kiddie area of the park and it came in under the \$12K-\$15K that she was estimating it would need. Wanda is going to accept the bid for Powell Fencing.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the bid from our engineers for \$18,000 to replace the alley/drive by the bank and that it would be paid for out of the MFT funds up to \$20,000.
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin
- A motion was made by Jerry, seconded by Jamie to approve the hiring of Timothy Drennan as a part time Maintenance employee to help when the summer employees return to school in a couple of weeks as well as staying on for additional help where needed when the FT position is filled.
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin

Jerry also stated that he would like for the board to consider our water/wastewater, and streets employees to be labeled as Village of Catlin Maintenance or Public Works and

would be under two supervisors instead of just one so they can cross work as needed and asked that it be put on the next meeting agenda.

Commissioner Kirk:

- In Kevin's absence the Mayor addressed Tim McFadden and asked if he had any updates he would like to share with the board. Tim stated that on Sept 9, 2022 there will be a safety evaluation of the Waste Water Treatment Plant and there is no updates yet from our engineer on the electrical issues they are having.

Mayor Schmink:

- Mayor Schmink shared with the board a bid from Harvey Dye to contract out the installation of Automatic meters for the village at a rate of \$70/meter up to 400 meters for a total of up to \$28 thousand dollars. With a Labor rate per man for additional work not involved in the meter replacement. This will be paid for with the ARPA funds. Per Tim we have 275 meters on hand ready to be installed and we can get more as needed.
- A motion was made by Jamie, seconded by Jerry to accept the bid from Harvey Dye to install the new automatic meters in the village at \$70/meter with a cap at \$28 thousand and \$75 labor rate per man for additional work not included in meter replacement to be paid for with ARPA funds.

Aye: Jamie, Jerry, Wanda, Mayor Schmink

Nay: none

Absent: Kevin

Chief of Police

- Tad asked the board to accept the resignation of Hunter Harrison who will be leaving the department to take a full-time position with the University of Illinois Police Department. Tad introduced to the board two new hire candidates for part-time police officers, Dustin Campbell, and Sam Bernardi
- A motion was made by Wanda, seconded by Jerry to accept the resignation of Hunter Harrison.
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin
- A motion was made by Jerry, seconded by Wanda to approve the hiring of Dustin Campbell as a part-time police officer
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin
- A motion was made by Wanda, seconded by Jerry to accept the resignation of Hunter Harrison.
Aye: Jamie, Jerry, Wanda, Mayor Schmink
Nay: none
Absent: Kevin

- Tad stated that there was an accident earlier in the day where a semi knocked over a couple of poles at the ballfield on Westwood. This caused a short power outage, took out power to the scoreboard, caused damage to the fence on the school property but more importantly pulled the wires from the fire control box the emergency siren so it's running on battery now, Tad spoke with Shelley who believes the insurance for siren is covered by the Fire Department

A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

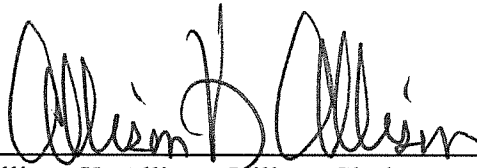
Aye: Jamie, Jerry, Wanda, Mayor Schmink

Nay: none

Absent: Kevin



Butch Schmink, Mayor



Allison K. Allison, Village Clerk